

Minutes Tempe Fire Public Safety Personnel Retirement System Board May 3, 2018

Minutes of the Tempe Fire Public Safety Personnel Retirement System Board meeting, held on Thursday, May 3, 2018, 2:00 p.m., in Tempe City Hall, Third Floor Conference Room, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:

Steven Methvin
Bill Goodman
Don Jongewaard
Mike Scheidt (via telephone).

Board Members Absent:

James Foley

City Staff Present:

Jon O'Connor, Deputy Internal Services Director-HR
Wendy Messina, HR Analyst
Susan Buck, Executive Assistant

Legal Counsel Present:

David Niederdeppe

Chair Steven Methvin called the meeting to order at 2:14 p.m.

ITEM I – Consideration of Meeting Minutes:

Motion by Don Jongewaard to approve the April 5, 2018 Board Meeting Minutes; second by Bill Goodman. Motion passed on a voice vote 5-0.

ITEM II - Public Appearances:

There were no public appearances.

ITEM III - Motion to Adjourn to Executive Session, if necessary:

Motion by Bill Goodman to adjourn to Executive Session; second by Don Jongewaard. Motion passed on a voice vote 4-0. The Board adjourned to Executive Session at 2:14 p.m. The meeting reconvened at 2:32 p.m.

ITEM IV – Prior Service / Transfer of Service:

Boardmember Don Jongewaard acknowledged the transfer by **Anthony Benitez** of 2.814 years of service to the Prescott Fire Department.

ITEM V – Retirement Application:

Motion by Don Jongewaard to approve the application by **Charles Abbadessa** to retire from the Deferred Retirement Option Plan (DROP) Program with a retirement date of June 27, 2018; second by Bill Goodman. Motion passed on a voice vote 4-0.

ITEM VI – Application for Death Benefit – Arthur F. Brayer, Designated Beneficiary of Kyle Brayer:

HR Analyst Wendy Messina stated that the designated beneficiary on Kyle Brayer's PSPRS Beneficiary Form is Arthur F. Brayer, his father. Motion by Don Jongewaard to approve the application for death benefit by **Arthur F. Brayer, designated beneficiary of Kyle Brayer**; second by Bill Goodman. Motion passed on a voice vote 4-0.

ITEM VII – Re-Hearing on Application for Death Benefit – the Estate of Frank J. Reed, Nancy Reale as Personal Representative:

Ms. Messina noted that this item was approved by the Board at their last meeting, but the State sent it back for a re-hearing requesting that the Board address the information listed on the PSPRS Beneficiary Designation form, a copy of which has been provided to the Board. Boardmember Jongewaard noted for the record that the Beneficiary Designation Form lists:

- Amy Martin as the primary beneficiary; however, Ms. Martin is an ex-spouse and therefore not entitled to the benefit
- Donna Reed, Mr. Reed's mother, as the secondary beneficiary; however, the Board is in receipt of an obituary indicating that Ms. Reed is deceased

Boardmember Jongewaard noted that the next step is to look at next of kin or the estate. He noted that the Board is aware that Mr. Reed had a trust designated everything to Ms. Reale. Ms. Messina noted for the record that she has a copy of the divorce decree from Ms. Martin and a copy of Ms. Reed's obituary, which she obtained from Ms. Reale. Motion by Don Jongewaard to approve the application for death benefit by the **Estate of Frank J. Reed - Nancy Reale as Personal Representative**; second by Bill Goodman. Motion passed on a voice vote 4-0. Ms. Reale thanked the Board for their time and consideration.

ITEM VIII – Future Meeting Date:

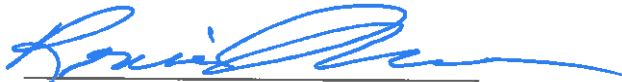
The next meeting is June 7, 2018.

ITEM VIII – Future Agenda Items:

Chair Methvin requested that staff add a future agenda item to discuss the type of information included in the Board meeting packet and whether any of the information should be redacted.

Adjournment

Motion to adjourn by Don Jongewaard; second by Bill Goodman. Motion passed 4-0 on a voice vote. The meeting adjourned at 2:38 p.m.



Renie Broderick
Local Board Secretary